PINGREE GROVE AND COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

10N255 Dittman Rd Elgin 60124

DECEMBER 14, 2022
4:00 p.m.

I. Pledge of Allegiance

II. Call to order

III. Roll call

IV. Pledge of Allegiance

V. Public Comment

VI. Approval of minutes from last meeting
- A. Regular Meeting Minutes from November 15, 2022

VII. Presidents Report

VIII. Secretary Report

IX. Treasures Report
- A. Treasures report October 2022

X. Chief Report
- A. Certificates Received
- B. Thank You Letters
- C. Run Data
- D. School Reports
- E. Additional Areas

XI. Attorney Report

XII. Old Business
- A. St 1 Update
- B. St 4 Remodel Update
- C. AFG Grant
- D. Discussion of Antique Engine
- E. 2023 Tax Levy

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F. New Fire Codes-Attached
G. AFG Grant with Hampshire/Huntley/Algonquin
H. New Engine Update
I.

XIII. New Business
- A. 2023 Meeting Dates
- B. Approval of Ordinance 22-006 Approving the Levy of Taxes for the Pingree Grove and Countryside Fire Protection District 2022 payable in 2023
- C. "Decennial Committees on Local Government Efficiency Act"
- D. Approval of 2023 Meeting Dates

XIV. Communication and/or Petitions

XV. Closed Session
- A. Matters of Personnel
- B. Contract Negotiations

XVI. Reconvene meeting

XVII. Action taken during closed session items

XVIII. Adjournment

Next Meeting January 17, 2023 4:00 p.m.
10N255 Dittman Rd Elgin, IL 60124